

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023670

FILED
Jan 13, 2012
Secretary of State

Entity Name: VENTURE CONSTRUCTION GROUP OF FLORIDA, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
SUITE 4-836
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

4000 LEGATO ROAD
SUITE 1100
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 27-2184310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHANTON, STEPHEN S
Address: 7040 W. PALMETTO PARK ROAD, SUITE 4-836
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN S. SHANTON

PSTD

01/13/2012

Electronic Signature of Signing Officer or Director

Date